



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, March 2, 2011
2:00 p.m.

Members: Bruce Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

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Homepage: <http://www.seattle.gov/council/harrell>

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Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington
PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**

2. **Public Comment**

Seattle Office for Civil Rights

3. C.F. [311314](#) **Appointment of Kyle Rapinan as member, Seattle LGBT Commission, for a term of confirmation to September 15, 2011.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Julie Nelson, Director, Seattle Office for Civil Rights (SOCR)

Supporting Document:

- [Notice of Appointment of Kyle Rapinan](#)

Seattle City Light

4. C.F. [311339](#) **Reappointment of C. Thomas Lienesch as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2014.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Derek Farmer, Policy Analyst, Mayor's Office; Tony Kilduff, Council Central Staff

Supporting Document:

- [Notice of Appointment of Thomas Lienesch](#)

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5. C.F. [311340](#) **Reappointment of Stan Price as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2014.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Derek Farmer, Policy Analyst, Mayor's Office; Tony Kilduff, Council Central Staff

Supporting Document:
• [Notice of Appointment of Stan Price](#)
6. C.F. [311341](#) **Reappointment of Julia M. Ryan as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2014.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Derek Farmer, Policy Analyst, Mayor's Office; Tony Kilduff, Council Central Staff

Supporting Document:
• [Notice of Appointment of Julia M. Ryan](#)
7. **Seattle City Light's LED Streetlight Rollout Update**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Edward Smalley, Streetlight Engineering Manager, Phil West, Energy Delivery Officer, Tuan Tran, Energy Delivery Engineering Director, Seattle City Light (SCL); Ahmed Darrat, Transportation Engineer, Seattle Department of Transportation (SDOT); Tony Kilduff, Council Central Staff

Supporting Document:
• [SCL Street Lighting Program](#)
- Adjournment**

*****PUBLIC NOTICE*****

Reconfirmation of Bill Schrier, Chief Technology Officer for the City of Seattle and Director of the Department of Information Technology is scheduled for Wednesday, March 16, 2011, at 2:00 p.m.

This Noticed Public Hearing will Comply with [Resolution 30962](#) (Notice of Reconfirmation at least two weeks before Committee Meeting).

[Clerk File 311028](#): Reappointment and Oath of Office of William "Bill" Schrier as Chief Technology Officer for the Department of Information Technology.